

PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
BOARD MEETING AGENDA
5:30pm, Thursday, September 24, 2026
This meeting will be conducted at the
Rawlings Library, 100 E. Abriendo Ave., Pueblo CO. – Ryals Event Space

I. CALL TO ORDER AND ROLL CALL:

- Fredrick Quintana, President
- Trisha Macias, Vice President
- Iris Clark
- Jeffrey DeHerrera
- Stephanie Garcia
- Doreen Martinez
- Jessi Ones

II. CORRECTIONS OR MODIFICATIONS TO THE AGENDA

Members of the Board of Trustees or the Executive Director may suggest corrections or modifications to the agenda at this time.

III. CONSENT AGENDA (estimated time: 5 minutes)

RECOMMENDED ACTION: That the Library Board of Trustees approve the consent agenda.

IV. REPORTS

A. Executive Director Report (estimated time: 5 minutes)

Attorney Report (estimated time: 5 minutes)

B. Employment Changes (estimated time: 5 minutes)

OVERVIEW: The Board of Trustees is asked to ratify the August 2026 Employment Changes as presented by the Executive Director.

RECOMMENDED ACTION: That the Library Board of Trustees ratify the August 2026 Employment Changes as contained in the Board materials.

C. Financial Report (estimated time: 10 minutes)

OVERVIEW: Bri Reyes, Chief Financial Officer, will review a report on the August 2026 bills and fund statements.

RECOMMENDED ACTION: That the Library Board of Trustees ratify the August 2026 bills and accept the August 2026 fund statements as contained in the Board materials.

V. BOARD COMMENT (estimated time: 5 minutes)

VI. PUBLIC COMMENT (estimated time: 5 minutes)

VII. OLD BUSINESS (estimated time: 0 minutes)

VIII. NEW BUSINESS

A. Announcements (estimated time: 5 minutes)

1. The time and date for the next work session of the PCC1LD Board of Trustees is scheduled for 3:30 p.m., Tuesday, October 13, 2026 at the Lucero Library – 1315 E. 7th Street – Pueblo.

The time and date for the next regular meeting of the PCCLD Board of Trustees is scheduled for 5:30 p.m., Thursday, October 27, 2026 at the Rawlings Library 100 E. Abriendo Avenue – Friends of the Library Meeting Room

B. Discussion/Action Items

1. **Workplace Culture Initiative Update** (estimated time: 15 minutes)

OVERVIEW: An update will be provided

RECOMMENDED ACTION: The trustees take any action deemed appropriate and/or necessary with regard to this matter.

2. **2027 Budget Calendar and Process** (estimated time: 15 minutes)

OVERVIEW: An update will be provided.

RECOMMENDED ACTION: The trustees take any action deemed appropriate and/or necessary with regard to this matter.

IX. ADJOURNMENT

Estimated total meeting time: 1 hour and 15 minutes

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BOARD MEETING CONSENT AGENDA

5:30pm, Thursday, September 24, 2026

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Rawlings Library – Ryals Event Space – 100 E. Abriendo Avenue – Pueblo, CO

1. Approval of Minutes

OVERVIEW: Minutes of the Library Board of Trustee work session held on August 18, 2026 and the Library Board of Trustee meeting held on August 27, 2026 were published and provided to Board members prior to the meeting.

RECOMMENDED ACTION: That the Library Board of Trustees approve the minutes of meetings held on August 18, 2026, and August 27, 2026, respectively.